United States District Court

for

District of New Jersey

Report on Offender Under Supervision

Name of Offender: William Pino

Cr.: 02-00277-001

Name of Sentencing Judicial Officer: Honorable Joel A. Pisano

Date of Original Sentence: 01/23/06

Original Offense: Subscribing to a False Personal Income Tax Return

Original Sentence: 2 years probation

Type of Supervision: Probation

Date Supervision Commenced: 01/23/06

NONCOMPLIANCE SUMMARY

The offender has not complied with the following condition(s) of supervision:

Violation Number Nature of Noncompliance

On February 1, 2006, Pino signed an Admission of Drug Use Form indicating

he used cocaine on January 26, 2006.

U.S. Probation Officer Action:

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The writer recommends presentation of this document to Pino as a formal reprimand, issued under the authority of the Court.

Respectfully submitted,

By: Dina M. Violante mw U.S. Probation Officer

Date: 02/01/06

No Response is necessary unless the court directs that additional action be taken as follows:

Present 12A to offender as written judicial reprimand.

Signature of Judicial Officer

2/17/06

Date

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PROBATION OFFICE

DISTRICT OF NEW JERSEY

CHRISTOPHER MALONEY CHIEF PROBATION OFFICER

DEPUTY CHIEF PROBATION OFFICERS ERIC K. SNYDER MATTHEW F. MILLER

February 2, 2006

SUPERVISION UNIT 20 WASHINGTON PLACE 6TH FLOOR NEWARK, NJ 07102-3172 (973) 645-6161 FAX: (973) 645-2155

Honorable Joel A. Pisano United States District Court Judge 5060 Martin Luther King, Jr. Federal Building and United States Courthouse Newark, NJ 07102

RE:

United States v. William Pino

Dkt. No. 02-277-001

Non-Compliant Behavior

Written Reprimand Recommended

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Dear Judge Pisano:

On January 23, 2006, William Pino was sentenced by Your Honor to two years probation for the offense of Subscribing to a False Income Tax Return. The offender was also ordered to abide by drug treatment/testing. alcohol treatment, DNA testing, cooperate with Internal Revenue Service, and full financial disclosure special conditions.

On February 1, 2006, Pino reported to the office as directed and signed an Admission of Drug Use Form admitting to using cocaine on January 26, 2006. The Probation Office has referred Pino for a substance abuse assessment and will increase urine testing and counsel the offender in this area.

In view of the cited instance of non-compliance, the undersigned recommends presentation of the attached Probation Form 12A to Pino as a written reprimand issued under the authority and with the approval of the Court. Hopefully, the offender will respond to Your Honor's written reprimand concerning his noncompliant behavior.

If the Court agrees with our recommendation, please sign the attached Form 12A and return the document to the attention of the undersigned. If Your Honor requests an alternative course of action, please advise. We will make ourselves available should the Court wish to discuss this matter.

Respectfully submitted,

CHRISTOPHER MALONEY, Chief

U.S. Probation Officer

Był Dina M. Violante

U.S. Probation Officer

Attachment

ce: Ricardo Solano, AUSA

James C. Patton, Esq. (Retained)